

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF MISSISSIPPI
GULFPORT 6 DIVISION

In Re:	§	
	§	
CHARLES EVANS TRUCKING, INC.	§	Case No. 18-50885-KMS
	§	
Debtor	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 05/04/2018. The undersigned trustee was appointed on 05/04/2018.

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 576,500.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	12,680.61
Bank service fees	0.00
Other payments to creditors	530,000.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00

Leaving a balance on hand of ¹	\$	33,819.39
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The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 01/28/2019 and the deadline for filing governmental claims was 01/28/2019. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$32,075.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests a sum of \$32,075.00, for a total compensation of \$32,075.00². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00, and now requests reimbursement for expenses of \$223.30, for total expenses of \$223.30².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 12/15/2020 By: /s/Kimberly R. Lentz
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit A

Case No: 18-50885 KMS
Case Name: CHARLES EVANS TRUCKING, INC.

Judge: Katharine M. Samson

Trustee Name: Kimberly R. Lentz

Date Filed (f) or Converted (c): 05/04/2018 (f)

341(a) Meeting Date: 06/12/2018

For Period Ending: 12/15/2020

Claims Bar Date: 01/28/2019

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 2000 FLS UTLL TR	7,500.00	10,916.37		10,916.37	FA
2. 1981 FRUE TR	23,000.00	13,442.87		13,442.87	FA
3. 1975 BUIC 538 TL	17,000.00	12,464.87		12,464.87	FA
4. 1979 BUIC 102 TL	20,000.00	12,953.87		12,953.87	FA
5. 1979 BUIC 102 TL	20,000.00	12,953.87		12,953.87	FA
6. 1974 BUTL IDE TN	17,000.00	12,464.87		12,464.87	FA
7. 1972 BUTL IDE TN	16,000.00	12,301.87		12,301.87	FA
8. 1983 LUFK SPE TL	10,000.00	11,323.87		11,323.87	FA
9. 1986 HMDE TLR - SPLA	10,000.00	11,323.87		11,323.87	FA
10. 1986 HOME POL TL	7,500.00	10,916.37		10,916.37	FA
11. 1987 HMDE WD TR	7,500.00	10,916.37		10,916.37	FA
12. 1968 HILL POL TL	7,500.00	10,916.37		10,916.37	FA
13. 1980 DATS 266 TL	7,500.00	10,916.37		10,916.37	FA
14. 2003 PITT KB4 TL	10,000.00	11,323.87		11,323.87	FA
15. 2004 EVAN D45 TL	15,000.00	12,138.87		12,138.87	FA
16. 1991 PALM TA2 TL	10,000.00	11,323.87		11,323.87	FA
17. 2003 HMDE - 2831	6,500.00	10,753.37		10,753.37	FA
18. 2008 UTLL FLA TL	7,500.00	10,916.37		10,916.37	FA
19. 2000 UTIL TR	7,500.00	10,916.37		10,916.37	FA
20. 2000 UTIL FLA TL	7,500.00	10,916.37		10,916.37	FA
21. 2000 UTIL FLA TL	7,500.00	10,916.37		10,916.37	FA
22. 2000 UTIL FLA TL	7,500.00	10,916.37		10,916.37	FA
23. 2003 UT FLT TL	10,500.00	11,405.37		11,405.37	FA
24. 2003 UT TL	10,500.00	11,405.37		11,405.37	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

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Case No: 18-50885 KMS
Case Name: CHARLES EVANS TRUCKING, INC.

Judge: Katharine M. Samson

Trustee Name: Kimberly R. Lentz

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25. 2003 UT TR	10,500.00	11,405.37		11,405.37	FA
26. 2003 UT TR	10,500.00	11,405.37		11,405.37	FA
27. 2003 UT TR	10,500.00	11,405.37		11,405.37	FA
28. 2003 UT TR	10,500.00	11,405.37		11,405.37	FA
29. 2003 UT TL	10,500.00	11,405.37		11,405.37	FA
30. 2003 UT TR	10,500.00	11,405.37		11,405.37	FA
31. 2003 UT TL	10,500.00	11,405.37		11,405.37	FA
32. 2001 UT TR	8,000.00	10,997.87		10,997.87	FA
33. 2001 UT TL	8,000.00	10,997.87		10,997.87	FA
34. 2001 UT TL	8,000.00	10,997.87		10,997.87	FA
35. 2001 UT TL	8,000.00	10,997.87		10,997.87	FA
36. 2003 NT TL	9,500.00	11,242.37		11,242.37	FA
37. 2003 UT TL	9,500.00	11,242.37		11,242.37	FA
38. 2003 UT TL	9,500.00	11,242.37		11,242.37	FA
39. 2003 UT TR	9,500.00	11,242.37		11,242.37	FA
40. 2001 UT TR	7,500.00	10,916.37		10,916.37	FA
41. 2000 UT TR	7,500.00	10,916.37		10,916.37	FA
42. 1999 UT TR	8,500.00	11,079.37		11,079.37	FA
43. 1997 MERR TRL TL	20,000.00	12,953.87		12,953.87	FA
44. 1979 BUIC 102 TL	18,000.00	12,627.87		12,627.87	FA
45. 1980 UL BUL TL	20,000.00	12,953.87		12,953.87	FA
46. 1978 FRUE CMZ TL	18,000.00	12,627.87		12,627.87	FA
47. 2007 PTRB 379 DS	42,500.00	16,621.37		16,621.37	FA
48. 2003 PTRB 379 DS	24,925.00	13,638.37		13,638.37	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

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Judge: Katharine M. Samson

Trustee Name: Kimberly R. Lentz

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49. 2007 PTRB 379 DS	42,500.00	16,621.74		16,621.74	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$623,425.00	\$576,500.00		\$576,500.00 \$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 09/27/2019

Current Projected Date of Final Report (TFR): 09/15/2021

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-50885
Case Name: CHARLES EVANS TRUCKING, INC.

Trustee Name: Kimberly R. Lentz
Bank Name: Axos Bank
Account Number/CD#: XXXXXX0212
Checking

Exhibit B

Taxpayer ID No: XX-XXX8577
For Period Ending: 12/15/2020

Blanket Bond (per case limit): \$33,628,643.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/27/18		BANK OF WIGGINS	SALE OF EQUIPMENT		\$101,500.00		\$101,500.00
			Gross Receipts \$576,500.00				
		bank of wiggins	PAYOFF LIEN (\$475,000.00)	4210-000			
1			2000 FLS UTLL TR \$10,916.37	1129-000			
2			1981 FRUE TR \$13,442.87	1129-000			
3			1975 BUIC 538 TL \$12,464.87	1129-000			
4			1979 BUIC 102 TL \$12,953.87	1129-000			
5			1979 BUIC 102 TL \$12,953.87	1129-000			
6			1974 BUTL IDE TN \$12,464.87	1129-000			
7			1972 BUTL IDE TN \$12,301.87	1129-000			
8			1983 LUFK SPE TL \$11,323.87	1129-000			
9			1986 HMDE TLR - SPLA \$11,323.87	1129-000			
10			1986 HOME POL TL \$10,916.37	1129-000			
11			1987 HMDE WD TR \$10,916.37	1129-000			
12			1968 HILL POL TL \$10,916.37	1129-000			
13			1980 DATS 266 TL \$10,916.37	1129-000			
14			2003 PITT KB4 TL \$11,323.87	1129-000			
15			2004 EVAN D45 TL \$12,138.87	1129-000			
16			1991 PALM TA2 TL \$11,323.87	1129-000			
17			2003 HMDE - 2831 \$10,753.37	1129-000			

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Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
	18		2008 UTLL FLA TL \$10,916.37	1129-000			
	19		2000 UTIL TR \$10,916.37	1129-000			
	20		2000 UTIL FLA TL \$10,916.37	1129-000			
	21		2000 UTIL FLA TL \$10,916.37	1129-000			
	22		2000 UTIL FLA TL \$10,916.37	1129-000			
	23		2003 UT FLT TL \$11,405.37	1129-000			
	24		2003 UT TL \$11,405.37	1129-000			
	25		2003 UT TR \$11,405.37	1129-000			
	26		2003 UT TR \$11,405.37	1129-000			
	27		2003 UT TR \$11,405.37	1129-000			
	28		2003 UT TR \$11,405.37	1129-000			
	29		2003 UT TL \$11,405.37	1129-000			
	30		2003 UT TR \$11,405.37	1129-000			
	31		2003 UT TL \$11,405.37	1129-000			
	32		2001 UT TR \$10,997.87	1129-000			
	33		2001 UT TL \$10,997.87	1129-000			
	34		2001 UT TL \$10,997.87	1129-000			
	35		2001 UT TL \$10,997.87	1129-000			
	36		2003 NT TL \$11,242.37	1129-000			
	37		2003 UT TL \$11,242.37	1129-000			
	38		2003 UT TL \$11,242.37	1129-000			

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1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
	39		2003 UT TR \$11,242.37	1129-000			
	40		2001 UT TR \$10,916.37	1129-000			
	41		2000 UT TR \$10,916.37	1129-000			
	42		1999 UT TR \$11,079.37	1129-000			
	43		1997 MERR TRL TL \$12,953.87	1129-000			
	44		1979 BUIC 102 TL \$12,627.87	1129-000			
	45		1980 UL BUL TL \$12,953.87	1129-000			
	46		1978 FRUE CMZ TL \$12,627.87	1129-000			
	47		2007 PTRB 379 DS \$16,621.37	1129-000			
	48		2003 PTRB 379 DS \$13,638.37	1129-000			
	49		2007 PTRB 379 DS \$16,621.74	1129-000			
03/11/19	2001	Kimberly R. Lentz Post Office Box 927 Gulfport, MS 39502	BOND REIMBURSEMENT	2300-000		\$30.45	\$101,469.55
03/20/19	2002	BEN YOUNG ALEXANDER, VAN LOON, SLOAN, LEVENS AND FAVRE, PLLC 9490 THREE RIVERS ROAD GULFPORT MS 39503-4248	ACCOUNTANT FEES AND EXPENSES PER DKT#54			\$1,530.12	\$99,939.43
		BEN YOUNG	(\$1,430.12)	3410-000			
		BEN YOUNG	(\$100.00)	3420-000			
11/07/19	2003	LENTZ & LITTLE PA PO BOX 927 GULFPORT, MS 39502	ATTORNEY FEES AND EXPENSES per dkt#58			\$8,693.54	\$91,245.89
		LENTZ & LITTLE PA	(\$8,452.50)	3110-000			
		LENTZ & LITTLE PA	(\$241.04)	3120-000			

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-50885
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Exhibit B

Taxpayer ID No: XX-XXX8577
For Period Ending: 12/15/2020

Blanket Bond (per case limit): \$33,628,643.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/17/20	2004	LENTZ & LITTLE PA PO BOX 927 GULFPORT, MS 39502	ATTORNEY FEES AND EXPENSES per dkt#92			\$1,528.50	\$89,717.39
		LENTZ & LITTLE PA	(\$1,505.00)	3110-000			
		LENTZ & LITTLE PA	(\$23.50)	3120-000			
11/17/20	2005	BEN YOUNG 9490 THREE RIVERS ROAD GULFPORT, MS 39503	ACCOUNTANT FEES AND EXPENSES per dkt#93			\$898.00	\$88,819.39
		BEN YOUNG	(\$798.00)	3410-000			
		BEN YOUNG	(\$100.00)	3420-000			
11/17/20	2006	Ramco Inc. D/B/A Pinebelt Oil Company 343 Hwy 589 / Po Box 429 Purvis, Ms 39475	Partial Distribution to claim 1 creditor account # representing a payment of 1.56 % per court order.	7100-000		\$55,000.00	\$33,819.39

COLUMN TOTALS	\$101,500.00	\$67,680.61
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$101,500.00	\$67,680.61
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$101,500.00	\$67,680.61

Exhibit B

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX0212 - Checking	\$101,500.00	\$67,680.61	\$33,819.39
	\$101,500.00	\$67,680.61	\$33,819.39
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$475,000.00		
Total Net Deposits:	\$101,500.00		
Total Gross Receipts:	\$576,500.00		

Southern District of Mississippi Claims Register

18-50885-KMS Charles Evans Trucking, Inc.

Judge: Katharine M. Samson

Chapter: 7

Office: Gulfport-6 Divisional Office

Last Date to file claims: 01/28/2019

Trustee: Kimberly R. Lentz

Last Date to file (Govt):

Creditor: (4558021)
RAMCO INC. d/b/a Pinebelt Oil
Company
343 Hwy 589 / PO Box 429
Purvis, MS 39475

Claim No: 1
Original Filed
Date: 08/30/2018
Original Entered
Date: 08/30/2018

Status:
Filed by: CR
Entered by: Robert Alan Byrd
Modified:

Amount claimed: \$3516111.01

allowed

History:

Details 1-1 08/30/2018 Claim #1 filed by RAMCO INC. d/b/a Pinebelt Oil Company, Amount claimed: \$3516111.01 (Byrd, Robert)

36 10/25/2018 Objection to Claim 1 by Claimant Ramco Inc., d/b/a Pine Belt Oil Company. Date of Service: 10/25/2018. Filed by Debtor Charles Evans Trucking, Inc.. Response due by 11/26/2018. **Note: See Fed. R. Bankr. P. 9006(f). Three additional days may be allowed for qualifying parties.** (Newman, J.)

82 05/15/2020 Order Regarding Objection to Claim 1 - RAMCO, Inc. d/b/a Pine Belt Oil. (RE: related document(s)36 Objection to Claim with 30 day notice filed by Debtor Charles Evans Trucking, Inc.). (Wise, Katie)

Description:

Remarks:

Claims Register Summary

Case Name: Charles Evans Trucking, Inc.

Case Number: 18-50885-KMS

Chapter: 7

Date Filed: 05/04/2018

Total Number Of Claims: 1

Total Amount Claimed*	\$3516111.01
Total Amount Allowed*	

*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured		
Priority		

Administrative

PACER Service Center			
Transaction Receipt			
09/30/2020 11:02:18			
PACER Login:	trusteelentz	Client Code:	
Description:	Claims Register	Search Criteria:	18-50885-KMS Filed or Entered From: 1/1/1986 Filed or Entered To: 9/30/2020
Billable Pages:	1	Cost:	0.10
Exempt flag:	Not Exempt	Exempt reason:	Not Exempt

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 18-50885-KMS

Case Name: CHARLES EVANS TRUCKING, INC.

Trustee Name: Kimberly R. Lentz

Balance on hand \$ 33,819.39

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: Kimberly R. Lentz	\$ 32,075.00	\$ 0.00	\$ 32,075.00
Trustee Expenses: Kimberly R. Lentz	\$ 223.30	\$ 0.00	\$ 223.30
Attorney for Trustee Fees: LENTZ & LITTLE PA	\$ 9,957.50	\$ 9,957.50	\$ 0.00
Attorney for Trustee Expenses: LENTZ & LITTLE PA	\$ 264.54	\$ 264.54	\$ 0.00
Accountant for Trustee Fees: BEN YOUNG	\$ 2,228.12	\$ 2,228.12	\$ 0.00
Accountant for Trustee Expenses: BEN YOUNG	\$ 200.00	\$ 200.00	\$ 0.00

Total to be paid for chapter 7 administrative expenses \$ 32,298.30

Remaining Balance \$ 1,521.09

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$3,516,111.01 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 1.6 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Ramco Inc. D/B/A Pinebelt Oil Company	\$ 3,516,111.01	\$ 55,000.00	\$ 1,521.09

Total to be paid to timely general unsecured creditors \$ 1,521.09

Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE